

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 05574 170946Z
ACTION SY-05

INFO OCT-01 ISO-00 SYE-00 /006 W
-----170947Z 036255 /11
P 170247Z MAY 77
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC PRIORITY 4894
AMEMBASSY TAIPEI PRIORITY

LIMITED OFFICIAL USE HONG KONG 5574

SY CHANNEL

DEPARTMENT FOR A/SY/I/PVB, TAIPEI FOR RSO

EO 11652: N/A
TAGS: ASEC, CIVIS (CHENG TIN FUNG AND POON CHEUNG SHING)
SUBJECT: HONG KONG - 1976 - VISA MALFEASANCE OF UNSPECIFIED
EMPLOYEES 1A 22.10 PVB SY-6-15146

REF: STATE 107878 (NOTAL)

1. SY MAY INFORM CHAN WAH THAT ICAC HAS BEEN CONTACTED AND THEY WILL
MAKE EVERY EFFORT TO CONTACT HIM UPON ARRIVAL. SHOULD CONNECTIONS
BE MISSED, CHAN SHOULD NOT LEAVE THE AIRPORT WITHOUT CONTACTING
ICAC C-5 SECTION, TELEPHONE NUMBER 5-266211, EXTENSION 320. HE
SHOULD ASK FOR MR. DENNIS GUDEON OR MR. EDMOND LEE SPECIFICALLY,
THOUGH ANYONE IN THE SECTION SHOULD BE ABLE TO HELP HIM.

2. WOULD GREATLY APPRECIATE ASSISTANCE RSO TAIPEI TO INSURE CHAN
WAH, WHO IS WITNESS IN MALFEASANCE CASE TO BE BROUGHT TO TRIAL
HERE, REMAINS ON HIS SCHEDULE AND DOES NOT DECIDE TO REMAIN IN
TAIPEI.
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: VISA FRAUD
Control Number: n/a
Copy: SINGLE
Sent Date: 17-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977HONGK05574
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: n/a
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1977/newtext/t19770550/aaaabqtg.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 30973d92-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 107878
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Apr-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2494733
Secure: LOCK1
Status: NATIVE
Subject: HONG KONG- 1976 - ALLEGED VISA MALFEASANCE
TAGS: ASEC, CVIS, (CHAN WAH), (CHENG TIN FUNG), (POON CHEUNG SHING)
To: STATE TAIPEI
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/30973d92-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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